# **Electronic Articles of Incorporation For**

P08000086701 FILED September 22, 2008 Sec. Of State jshivers

GAD ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GAD ELECTRONICS, INC.

## **Article II**

The principal place of business address:

2645 NE 186TH TERRACE B AVENTURA, FL. 33180

The mailing address of the corporation is:

5730 SW 74TH ST STE 800 MIAMI, FL. 33143

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

The name and Florida street address of the registered agent is:

JOSE LUIS ALTET 5730 SW 74TH ST STE 800 MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE LUIS ALTET

## **Article VI**

The name and address of the incorporator is:

ALEJANDRO PASIKA 2645 NE 186TH TERRACE B

AVENTURA, FL, 33180

Incorporator Signature: ALEJANDRO PASIKA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEJANDRO PASIKA 2645 NE 186TH TERRACE B AVENTURA, FL. 33180

Title: VP MARIEL DEMIANIUK 2645 NE 186TH TERRACE B AVENTURA, FL. 33180

#### **Article VIII**

The effective date for this corporation shall be:

09/22/2008

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